

AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, February 10, 2005

TIME: 5:00 p.m.

LOCATION: Kiva Conference Room – City Hall, 3939 Drinkwater Boulevard

REGULAR AGENDA ITEMS AND WORK SESSION ON AGENDA REVIEW

1. Introductions and Roll Call
2. Approval of Minutes: January 13, 2004
3. Agenda Review:
 - Staff report on three public hearing cases
 - Questions for staff on report and materials for two neighborhood districts
 - Questions for staff on report and materials for Hotel Valley Ho Certificate
 - Review procedures for conducting hearings and taking actions
4. Discussion/Possible Action: Draft 2005 Work Program from Retreat
5. Committee Reports/Meeting Schedules/Discussion:
 - Historic Register Committee – Commissioner Howard
 - Education Outreach Committee – Commissioner Hartz
6. Report/Discussion: HPO/Staff Report and Announcements
7. Commissioner Comments and Announcements*
8. Adjourn Work Session and reconvene in Kiva for Public Hearings

PUBLIC HEARING ITEMS

DAY & DATE: Thursday, February 10, 2005

TIME: 6:00 p.m.

LOCATION: Kiva – City Hall, 3939 Drinkwater Boulevard

1. **9-HP-2004 AND 24-ZN-2004 Town and Country Scottsdale Neighborhood** – Request by City of Scottsdale, applicant to add HP overlay zoning to designate a single family neighborhood of approximately 12 acres, at the southeast corner of 74th and Oak Streets, as a historic district and to place the neighborhood on the Scottsdale Historic Register. **Staff Coordinator is Don Meserve, 480-312-2523, dmeserve@scottsdaleaz.gov**
2. **10-HP-2004 AND 25-ZN-2004 Village Grove 1-6 Neighborhood** – Request by City of Scottsdale, applicant to add HP overlay zoning to designate a single family neighborhood of approximately 72 acres, from 66th to 69th Streets and between Oak and Almeria, as a historic district and to place the neighborhood on the Scottsdale Historic Register. **Staff Coordinator is Don Meserve, 480-312-2523, dmeserve@scottsdaleaz.gov**
3. **1-HP-2005 Hotel Valley Ho Certificate of Appropriateness, 6850 E. Main Street** – Request by Scott Lyon, owner and Ken Allen, architect for a Certificate of Appropriateness for amended site plan and elevations for the improvements within the HP overlay zone, including ballroom, Trader Vic's Restaurant, revised residential tower elevations, landscape plan, and main pool. Amend 49-DR-2002#4 and 3-HP-2004. **Staff Coordinator is Don Meserve, 480-312-2523, dmeserve@scottsdaleaz.gov**

OTHER REGULAR AGENDA ITEMS

9. Public Comments*
10. Future Meetings and Agenda Items*
11. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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